

Minutes  
Georgia Board of Private Detective and Security Agencies  
Thursday, December 7, 2006

**Public Hearing:**

A public hearing was held at 9:10 a.m. to allow written and oral comments on the proposed amendments to Board rules 509-2-.03, 509-3-.02, 509-3-.03, 509-3-.04, 509-3-.05, 509-3-.06, 509-3-.08, 509-3-.10, 509-3-.12, 509-4-.01, and 509-4-.08. The following visitors who attended the hearing were acknowledged: Joe Memolo, John Roberson, Mike Mizell, Willis Craig, Jonathan Keith, and Michael Mills. Written comments were received from the National Armored Car Association, Inc., regarding the amendments to Rule 509-3-.10. No oral comments were received. Chairman Villines concluded the hearing, and the Board entered into its meeting.

A meeting of the Georgia Board of Private Detective and Security Agencies was held on Thursday, December 07, 2006 at 237 Coliseum Drive, Macon, GA. John Villines, Chairman, called the meeting to order at 9:30 a.m.

A quorum was established with members present being: John Villines, Chairman, Tripp Mitchell, Vice-Chair, Gary Baker, and Woodrow Blue.

Others present were: Steve Lindsey, Executive Director, and JoAnn Lyde, Applications Specialist.

**Approval of Minutes:**

Mr. Mitchell moved, Mr. Baker seconded, and the Board approved the minutes of the October 19, 2006 minutes with two minor corrections noted.

**Adoption of Amended Rules:**

The Board considered the adoption of the posted amendments to Board rules 509-2-.03, 509-3-.02, 509-3-.03, 509-3-.04, 509-3-.05, 509-3-.06, 509-3-.08, 509-3-.10, 509-3-.12, 509-4-.01, and 509-4-.08.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously that the formulation and adoption of these rules does not impose excessive regulatory cost on any licensee and any cost to comply with the proposed rule cannot be reduced by a less expensive alternative that fully accomplishes the objectives of the statutes of the Georgia Board of Private Detective & Security Agencies.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously that it is not legal or feasible to meet the objectives of the statutes of the Georgia Board of Private Detective & Security Agencies to adopt or implement differing actions for businesses as listed in O.C.G.A. §50-13-4(3)(A)(B)(C)(D). The formulation of these rules will impact

every licensee in the same manner and each licensee is independently licensed, owned and operated in the field of private investigation and private security.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-2-.03.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.02.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.03.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.04.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.05.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.06.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.08.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.10.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-3-.12.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-4-.01.

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to adopt the posted amendments to Rule 509-4-.08.

### **Report from the Chairman:**

Chairman Villines reported to the Board on his recent attendance of the 2006 IASIR Conference. He mentioned Virginia's law for regulation of the private detective and security industries as a model for effective regulatory law, and he encouraged Board members to review the Virginia law. He also commented on the issue of fingerprint-based background checks as discussed during the conference. He reported that several states had found creative means of obtaining funding to participate in electronic submission and receipt of fingerprint-based background checks on applicants for licensure.

After discussion, Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to express that the Board is extremely committed to finding a viable alternative to the fingerprint card problem, and as a result will pursue the possibility of adopting a policy or rule to allow individual applicants to request their own fingerprint-based NCIC check for submission to the Board along with an application for licensure or registration.

The Board reviewed a shotgun lesson plan submitted by Georgia Power Company. Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to approve the lesson plan as complying fully with the objectives of Board Rule 509-3-.08.

The Board reviewed an Incident Report submitted by Loomis Fargo. The Board received the report as information.

The Board reviewed a request from Joseph Gottlieb, attorney for Cornell Morris, to lift the suspension on the company license for Security Services of Georgia, Inc. Mr. Mitchell moved, Mr. Blue seconded, and the Board voted to deny the request.

#### **Executive Session:**

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to enter into Executive Session to deliberate on applications, complaints, and investigations, as authorized by OCGA § 43-1-2 (k) and 43-1-19 (h). The Board concluded Executive Session in order to vote on the matters discussed and to continue with the public session.

#### **Applications:**

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to ratify company licenses issued from October 19, 2006 to December 6, 2006. The following licenses were issued and ratified by the Board:

PDC002273	Titan Investigations Alliance, LLC.
PDC002274	KP Assurance SIU Services Inc
PDC002275	Verasys LLC
PDC002276	Murray Investigative Services LLC
PDC002277	Legal Eye Investigations Inc
PDSC001583	National Intelligence Agency Inc
PSC001831	Cerberus Inc
PSC001832	WSA Security Inc
PSC001833	The Budd Group Inc
PSC001834	HUB Enterprises Inc

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to ratify training instructor licenses issued from October 19, 2006 to December 6, 2006. The following license was issued and ratified by the Board:

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to ratify employee registrations from October 19, 2006 to December 6, 2006. The following registrations were issued and ratified by the Board:

INSE043615	Sarge, Jonathan Earl
INSE043616	Applin, Reginald Darnell
INSE043617	Garrett, Sonola Mony
INSE043618	Harris, Marquette Marie
INSE043619	Mobley, Tracy Lee
INSE043620	Stephens, Dexter Raoul
INSE043621	Gilbert, Robert Glenn
INSE043622	Bentley, Debra Irene
PDE047546	Simms, Michael Thomas
PDE047547	Waller, Clarissa Barbara
PDE047549	Parriett, James Daniel
PDE047550	Niehus, Troi A
PDE047551	Battle, Russell Frederick
PDE047552	Williams, Paula Darrilyn
PDE047553	Sailor, Tony Lance
PDE047554	Gottschalk, Roy Freeman, Jr
PDE047555	Severietti, Ellis Eugene
PDE047556	Long, Chad Stanley
PDE047557	Stofer, Fred C
PDE047558	Phillips, Reginald
PDE047559	Beary, James M, Jr
PDE047560	Eick, Steven Lee
PDE047561	Poncinie, Richard G
PDE047562	Menese, Michael Anthony
PDE047563	Taylor, Robert Brian
PDE047564	Dodd, Roger
PDE047565	Smallwood, Stacy Howard
PDE047566	Carreon, Adan
PDE047567	Ray, Charles Edward
PDE047568	Prescott, Christian
PDE047569	Knight, Lynne M
PDE047570	Honsinger, Alexis Lee
PDE047571	Smith, Deborah Medina
PDE047572	Dorsey, Sharon Anita
PDE047573	Davis, Benjamin
PDE047574	Kabbash, Kathleen Ellen
PDE047575	Murray, George W
PDE047576	Cole, Marsha Dooley
PDSG043934	Ragin, Alex Keith
PDSG043935	Granai, Robert Andrew
PDSG043936	Rogers, Toby Eugene
PDSG043937	Moore, David Lawayne

PDSG043938	Ruffin, Mark Andrew
SGE052964	Stewart, Martin Jay
SGE052965	Wigley, Chris Ladell
SGE052966	Harris, Leon T
SGE052967	Cooper, Charles Edward
SGE052968	Townsend, Tara
SGE052969	Klann, Kent Edward
SGE052970	Parson, Curtis Junior
SGE052971	Fluker, Charles B
SGE052972	Canty, Tonia Denise
SGE052973	Aje, Emmanuel Olanrewaju
SGE052974	Mackey, Christopher Carlos
SGE052975	Johnson, Billy Dee
SGE052976	Zerega, Marc Andrew
SGE052977	Heuangpangna, Souriyothai Jimmy
SGE052978	Jackson, Alvin, Sr
SGE052979	Bass, Mary Bridges
SGE052980	Lowry, Deidre
SGE052981	Siclait, Edouard Luc
SGE052982	Ward, Shaunteria Deshon
SGE052983	Mcclain, Nathaniel
SGE052984	O'Neal, Oscar James
SGE052985	McCaskill, Horace Levon
SGE052986	Cowart, James T
SGE052987	Dixon, Bobby Wayne, Jr.
SGE052988	York, William
SGE052989	Cornett, Allan Lavereal
SGE052990	Alford-Owens, Jennifer Renae
SGE052991	Fields, Claude, III
SGE052992	Aurand, Robert Elwin
SGE052993	Scott, Kamya Camecca
SGE052994	Bulat, Joseph Walter
SGE052995	Houston, Christopher E
SGE052996	Tidwell, Barbara Cornelia
SGE052997	Grevious, Samuel Edward
SGE052998	Passmore, Miriam
SGE052999	Porter, Arthur Louis
SGE053000	Sykes, Roy B
SGE053001	Berry, David A, Jr
SGE053002	Hendrix, Matthew Scott
SGE053003	Copeland, Janice Renee
SGE053004	Springer, Keith A
SGE053005	Thompson, Brian Adam
SGE053006	Jean-Louis, Lavaud Johnny
SGE053007	Turner, Michael Durelle
SGE053008	McCoy, Jerryl Dewayne
SGE053009	Ashworth, James D
SGE053010	Miles, Steve O'Neil
SGE053011	Chisholm, Alicia Dawn
SGE053012	Gay, John Edward

SGE053013	Swindler, Randolph Garcia
SGE053014	Styles, Alman Rashad
SGE053015	Addo, Paul
SGE053016	Tatum, Kenneth Ray
SGE053017	Betts, Yulinda Long
SGE053018	Childress, Brandon Rashad
SGE053019	Price, Justin Jacob
SGE053020	Spero, Mathias Akira Kassahoun
SGE053021	Benton, Damon Demetrius
SGE053022	Lewis, Alan Tarone
SGE053023	Avinger, Gloria Marcella

Mr. Mitchell moved, Mr. Blue seconded, and the Board voted unanimously to approve the decisions made on all applications for company licensure and training instructor licensure in Executive Session.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to uphold its previous decision to deny the application for company licensure submitted by Cleveland Robinson.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to approve the application for company licensure for T S Inc., pending successful completion of the exam and submission of any remaining application items required after the exam.

Mr. Blue moved, Mr. Baker seconded, and the Board voted unanimously to approve the application for employee registration submitted by Michael Gilliamsen.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to uphold its previous decision to deny the application for employee registration submitted by Fletcher James Etchison.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to approve the application for employee registration submitted by Tavarus T. Williams.

Mr. Blue moved, Mr. Baker seconded, and the Board voted unanimously to approve the application for employee registration submitted by Rudolph Abbott.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to approve the application for company licensure submitted by E E I S S LLC, pending successful completion of the exam and submission of any remaining application items required after the exam.

The Board requested B V S J to have the company attorney submit a letter explaining his corporate officer status to the Board for review by the Attorney General's Office.

### **Complaints:**

**PDSA070020:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to close the case with no action.

**PDSA050026:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to refer the case back to Enforcement to obtain further documentation and information.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to accept the Voluntary Cease & Desist Order signed by Charles Kelly, d/b/a CAS Agency, Inc. and to close the case.

**PDSA070016:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to refer the case back to Enforcement to obtain further information and to issue a Voluntary Cease & Desist Order to the Respondent.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to accept the Voluntary Cease & Desist Order issued to Southern Court Services.

**PDSA060026:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to request the Respondent to appear for an investigative interview. An interview will be scheduled for Thursday, February 22, 2007, prior to the Board meeting.

**PDSA060023 & PDSA060024:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to request the Attorney General's Office to send a letter to the Respondent to provide the previously-requested information to the Board within 30 days.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to accept the Voluntary Cease & Desist Order issued to Georgia Security Company, a copy of which was faxed to the Board by the Attorney General's Office, and to close the case upon receipt of the original Order.

Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to accept the Consent Agreement Granting License for Security Technology Services, a copy of which was faxed to the Board by the Attorney General's Office, and to close the case upon receipt of the original Order.

**PDSA070030:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to table their previous decision to grant an employee registration by consent agreement for further review with the Attorney General's Office.

**PDSA070037:** Mr. Mitchell moved, Mr. Baker seconded, and the Board voted unanimously to refer the case to the Attorney General's Office to issue a Voluntary Surrender of License, in lieu of requesting a hearing for Revocation of the license.

**Adjournment:**

There being no further business, the meeting was adjourned at 1:25 p.m.

**These minutes were approved on: February 22, 2007**